June 13, 2022 7:00PM

Select Board Agenda

Zoom Webinar Link:

https://us02web.zoom.us/j/86976684375?pwd = b2thRytoK0RXSjJrb1ZXendvaWF3UT09

Password: 447249 **Webinar ID:** 869 7668 4375 **Phone Number:** 301-715-8592

22-121 7:00	Public Comment
22-122 7:10	Department of Public Works and Facilities Contracts: 1. Vehicles and Equipment - Liberty Chevrolet 2. Municipal Street Light Maintenance - W.H. Hughes, Inc. 3. Water Main Replacement - N. Granese and Sons 4. Feasibility Study- 108 Carlisle Road - Weston and Sampson
22-123 8:00	Boards and Committees 1. Reappointments (full list below) 2. Appointment - D. Goldbaum - Community Preservation Committee (Historic Preservation Commission Member) 3. Proposed dissolution of ad hoc Hartwell Road Committee
22-124 9:00	Consent Agenda 1. AP/Payroll Warrants 2. Regular Session Minutes - May 23, 2022, June 2, 2022 3. Regional Housing Services Office - FY23 Intermunicipal Agreement
22-125 9:05	Town Manager's Report 1. FY22 Select Board/Town Manager - Goals Update
22-126 9:20	Open Discussion and Liaison Reports 1. Discussion of temporary suspension and/or removal of appointed committee members due to litigation against the Town.
22-127 9:35	Executive session for purposes of discussing strategy related to land acquisition of 139 The Great Road and strategy related to litigation captioned, "Carol C. Amick, William S. Moonan, Gayle Porter Lewis, Sandra Blake, Michael J. Healey, Malinda Renee Healey, Michelle A. Healey, Linda Healey, Barbara P. Hitchcock, Jon L. O'Connor, Jan Van Steenwijk, Philip Terry Gleason, Laurie Gleason, and Daniel P. Carroll v. the Town of Bedford."

Board and Committee Reappointments List

Constable (Joseph Topol)

Depot Park Advisory Committee (Steven Hagan, James Shea, and Joseph Piantedosi)

Arbor Resources Committee (Deb Edinger, Barbara Tornheim, Daniel Smythe, Jr., Molly Haskell,

Jacqueline Edwards, and Daniel Churella)

Bedford 300 Exploratory Task Force (Peter Ricci, Michael Rosenberg, Julie McCay Turner, Cheryl

Milroy, Roberta Ennis, and Christine Anderson)

Bedford Housing Partnership (Margaret Siciliano)

Bicycle Advisory Committee (Samantha Baron and Mark Bailey)

Community Preservation Committee (Steven Hagan)

Conservation Commission (Frank Richichi and Lori Eggert)

Council on Aging Board (Roberta Ennis)

Cultural Council (Roberta Ennis and Susan Schwartz)

Energy and Sustainability Committee (Daniel Bostwick)

Historic District Commission (Alan Long and Salvatore Canciello)

Historic Preservation Commission (Donald Corey)

Municipal Affordable Housing Trust (Alice Sun, Kylie Butler, and Christina Wilgren)

Youth and Family Services Committee (Susan Schwartz)